

BIRCH, ST. WART, KOLASCH & BIRCH, LLP

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Telephone: (703) 205-8000 • Facsimile: (703) 205-8050

ATTORNEY DOCKET NO.

0171-0679P

PLEASE NOTE:
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↓

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT AND DESIGN APPLICATIONS

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated next to my name; that I verily believe that I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Insert Title: → Semiconductor Encapsulating Epoxy Resin Composition and

Semiconductor Device

Fill in Appropriate Information → the specification of which is attached hereto. If not attached hereto,

the specification was filed on _____ as United States Application Number _____; and/or and amended on _____ (if applicable); and/or the specification was filed on _____ as PCT International Application Number _____; and was amended under PCT Article 19 on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I do not know and do not believe the same was ever known or used in the United States of America before my or our invention thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months (six months for designs) prior to this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns, except as follows.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Insert Priority Information: (if appropriate)	Priority Claimed			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Yes	No
11-118155 (Number)	Japan (Country)	04/26/1999 (Month / Day / Year Filed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11-118408 (Number)	Japan (Country)	04/26/1999 (Month / Day / Year Filed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(Number)	(Country)	(Month / Day / Year Filed)	<input type="checkbox"/>	<input type="checkbox"/>
(Number)	(Country)	(Month / Day / Year Filed)	<input type="checkbox"/>	<input type="checkbox"/>

I hereby claim the benefit under Title 35, United States Code, §119(c) of any United States provisional application(s) listed below.

Insert Provisional Application(s): →	(Application Number)	(Filing Date)
(if any)	(Application Number)	(Filing Date)

All Foreign Applications, if any, for any Patent or Inventor's Certificate Filed More than 12 Months (6 Months for Designs) Prior to the Filing Date of This Application:

Insert Requested Information: (if appropriate)	Country	Application Number	Date of Filing (Month / Day / Year)
→	_____	_____	_____
(if any)	_____	_____	_____

I hereby claim the benefit under Title 35, United States Code, §120 of any United States and/or PCT application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States and/or PCT application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Insert Prior U.S. Application(s): →	(Application Number)	(Filing Date)	(Status — patented, pending, abandoned)
(if any)	_____	_____	_____

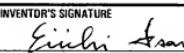
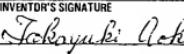
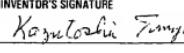
I hereby appoint the following attorneys to prosecute this application and/or international application based on this application and to transact all business in the Patent and Trademark Office connected therewith, and in connection with the resulting patent based on instructions received from the entity who first sent the application papers to the attorneys identified below, unless the inventor(s) or assignee provides said attorneys with a written notice to the contrary:

Raymond C. Stewart	(Reg. No. 21,066)	Terrell C. Birch	(Reg. No. 19,382)
Joseph A. Kolasch	(Reg. No. 22,463)	James M. Slattery	(Reg. No. 28,380)
Bernard L. Sweeney	(Reg. No. 24,448)	Michael K. Mutter	(Reg. No. 29,680)
Charles Gorenstein	(Reg. No. 29,271)	Gerald M. Murphy, Jr.	(Reg. No. 28,977)
Leonard R. Svensson	(Reg. No. 30,330)	Terry L. Clark	(Reg. No. 32,644)
Andrew D. Meikle	(Reg. No. 32,868)	Marc S. Weiner	(Reg. No. 32,181)
Joe McKinney Muncy	(Reg. No. 32,334)	C. Joseph Faraci	(Reg. No. 32,350)
Donald J. Daley	(Reg. No. 34,313)	John W. Bailey	(Reg. No. 32,881)
John A. Castellano	(Reg. No. 35,094)		

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First Inventor <input type="checkbox"/> Sole Inventor <input type="checkbox"/> Inventor Name of <input type="checkbox"/> Inventor <input type="checkbox"/> Inventor Date This <input type="checkbox"/> Document is Signed	GIVEN NAME Shoichi OSADA	FAMILY NAME Residence (City, State & Country) Usui-gun, Gunma-ken, Japan	INVENTOR'S SIGNATURE 	DATE* Apr. 6th, 2000
<input type="checkbox"/> Inventor Residence <input type="checkbox"/> Inventor Citizenship <input type="checkbox"/> Inventor Post Office <input type="checkbox"/> Address				<input type="checkbox"/> CITIZENSHIP Japanese
Full Name of Second Inventor, if any: <input type="checkbox"/> see above	GIVEN NAME Eiichi ASANO	FAMILY NAME Residence (City, State & Country) Usui-gun, Gunma-ken, Japan	INVENTOR'S SIGNATURE 	DATE* Apr. 6th, 2000
				<input type="checkbox"/> CITIZENSHIP Japanese
Full Name of Third Inventor, if any: <input type="checkbox"/> see above	GIVEN NAME Shigeki INO	FAMILY NAME Residence (City, State & Country) Usui-gun, Gunma-ken, Japan	INVENTOR'S SIGNATURE 	DATE* Apr. 6th, 2000
				<input type="checkbox"/> CITIZENSHIP Japanese
Full Name of Fourth Inventor, if any: <input type="checkbox"/> see above	GIVEN NAME Takayuki AOKI	FAMILY NAME Residence (City, State & Country) Usui-gun, Gunma-ken, Japan	INVENTOR'S SIGNATURE 	DATE* Apr. 6th, 2000
				<input type="checkbox"/> CITIZENSHIP Japanese
Full Name of Fifth Inventor, if any: <input type="checkbox"/> see above	GIVEN NAME Kazutoshi TOMIYOSHI	FAMILY NAME Residence (City, State & Country) Usui-gun, Gunma-ken, Japan	INVENTOR'S SIGNATURE 	DATE* Apr. 6th, 2000
				<input type="checkbox"/> CITIZENSHIP Japanese
POST OFFICE ADDRESS (Complete Street Address including City, State & Country) c/o Silicone-Electronics Materials Research Center, Shin-Etsu Chemical Co., Ltd., 1-10, Oaza Hitomi, Matsuida-machi, Usui-gun, Gunma-ken, Japan				
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Andrew D. Meikle	(Reg. No. 32,668)	Marc S. Weiner	(Reg. No. 32,181)
Joe McKinney Muncy	(Reg. No. 32,334)	C. Joseph Faraci	(Reg. No. 32,350)
Donald J. Daley	(Reg. No. 34,313)	John W. Bailey	(Reg. No. 32,881)
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Full Name of First or

Joint Name of

Investor



GIVEN NAME **Toshio SHIOBARA**
FAMILY NAME
Residence (City, State & Country)

INVENTOR'S SIGNATURE

DATE*

Apr. 5th, 2000

CITIZENSHIP

Japanese

Insert Date This

Document is Signed



Usui-gun, Gunma-ken, Japan

Insert Residence

Insert Citizenship



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Address



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Full Name of Second Inventor, if any:
see above

GIVEN NAME
FAMILY NAME
INVENTOR'S SIGNATURE

DATE*

CITIZENSHIP

Residence (City, State & Country)

Full Name of Third Inventor, if any:
see above

GIVEN NAME
FAMILY NAME
INVENTOR'S SIGNATURE

DATE*

CITIZENSHIP

Residence (City, State & Country)

Full Name of Fourth Inventor, if any:
see above

GIVEN NAME
FAMILY NAME
INVENTOR'S SIGNATURE

DATE*

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Residence (City, State & Country)

Full Name of Fifth Inventor, if any:
see above

GIVEN NAME
FAMILY NAME
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